

City of Stayton
City Council Meeting Action Minutes
January 21, 2014

LOCATION: STAYTON COMMUNITY CENTER, 400 W. VIRGINIA STREET, STAYTON

Time Start: 6:48 P.M.

Time End: 8:08 P.M.

WORK SESSION

COUNCIL	STAFF
Mayor Scott Vigil (excused)	Alissa Angelo, Deputy City Recorder
Councilor Emily Gooch	Christine Shaffer, Finance Director
Councilor Catherine Hemshorn (excused)	David Rhoten, City Attorney
Councilor Jennifer Niegel (excused)	
Councilor Henry Porter	
Councilor Brian Quigley	

COUNCIL MEETING ATTENDANCE LOG

COUNCIL	STAFF
Mayor Scott Vigil (excused)	Alissa Angelo, Deputy City Recorder
Councilor Emily Gooch	Dan Fleishman, Director of Planning & Development
Councilor Catherine Hemshorn (excused)	David Kinney, Public Works Director
Councilor Jennifer Niegel	Louise Meyers, Library Director
Councilor Henry Porter	Rich Sebens, Police Chief
Councilor Brian Quigley	Christine Shaffer, Finance Director
	David Rhoten, City Attorney


AGENDA	ACTIONS
WORK SESSION (6:48 P.M. TO 6:59 P.M.)	
Municipal Court Judge Interview Questions	Discussion and review of Municipal Court Judge questions.
REGULAR MEETING (7:00 P.M. TO 7:40 P.M.)	
Presentations / Comments from the Public	
a. Steve Frank, 1515 E. Jefferson Street	Spoke about Storm Water Utility Fee and proposed annexations. Encouraged the Council to hold Town Hall meetings.
Announcements	
a. Additions to the Agenda	None
b. Declaration of Ex Parte Contacts, Conflict of Interest, Bias, etc.	Councilor Gooch was contacted by a potential medical marijuana business owner.
Consent Agenda	
a. January 6, 2014 City Council Meeting Minutes	Motion from Councilor Quigley, seconded by Councilor Gooch, to approve the consent agenda. Motion passed 4:0.

Public Hearing	
a. Commencement of Public Hearing	7:07 p.m.
b. Staff Report – Dan Fleishman	Mr. Fleishman reviewed the staff report included in the Council packet.
c. Questions from Council	None
d. Proponents Testimony	None
e. Opponents Testimony	None
f. General Testimony	None
g. Questions from Public	None
h. Questions from Council	Councilor Niegel asked if staff received any questions from the public about the proposed annexations. Staff dealt with a handful of inquiries.
i. Staff Summary	None
j. Close of Hearing	7:20 p.m.
k. Council Deliberation	None
l. Council Decision on Ordinance No. 965	Motion from Councilor Gooch, seconded by Councilor Niegel, to adopt Ordinance No. 965 as presented. Motion passed 4:0.
m. Council Decision on Resolution No. 909	Motion from Councilor Niegel, seconded by Councilor Gooch, to adopt Resolution No. 909 as presented. Motion passed 4:0.
Unfinished Business	
New Business	
a. Resolution No. 910, City Administrator Evaluation Process	Motion from Councilor Quigley, seconded by Councilor Gooch, to adopt Resolution No. 910 as presented. Motion passed 4:0.
b. Ordinance No. 966, Amending SMC 5.08 and 5.12 to Regulate Medical Marijuana Dispensaries within the City of Stayton	Motion from Councilor Gooch, seconded by Councilor Quigley, to adopt Ordinance No. 966 as amended to reference Medical Marijuana Facility. <u>Discussion</u> – Brief discussion of location of facility. Motion passed 4:0.
c. Appointment of a Council Representative to the Adaptive Management Group	Motion from Councilor Quigley, seconded by Councilor Gooch, to appoint Councilor Niegel as the Council Representative to the Adaptive Management Group. Motion passed 4:0.
Staff / Commission Reports	
a. Finance Director's Report – Christine Shaffer	None
b. Police Chief's Report – Rich Sebens	Brief discussion of shoplifting prevention.

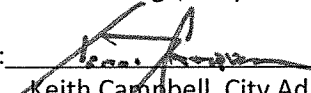
c. Public Works Director's Report – Dave Kinney	None
l. Planning & Development Director's Report – Dan Fleishman	None
e. Library Director's Report – Louise Meyers	Discussion of cultural passes and statistics.
Presentations / Comments From the Public	None
Business from the City Administrator	None
Business from the Mayor	None
Business from the Council	None
Future Agenda Items	
a. Review of City Charter	
b. Storm Water and Sanitary Sewer Utility Fee Public Hearing (February 3, 2014)	

APPROVED BY THE STAYTON CITY COUNCIL THIS 18TH DAY OF FEBRUARY 2014, BY A 4:0 VOTE OF THE STAYTON CITY COUNCIL.

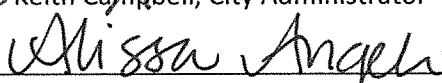
Date: 2-5-14

By: 
A. Scott Vigil, Mayor

Date: 2-19-2014

Attest: 
Keith Campbell, City Administrator

Date: 2/19/2014

Transcribed by: 
Alissa Angelo, Deputy City Recorder

